

**Town of Lexington**  
**Communications Advisory Committee**  
**Agenda for Thursday, November 17, 2016**  
**6:30 p.m., Parker Room (G-15), Town Office Building**

Recording Secretary – *Dave Buczkowski*

1. 6:30 p.m. Review and **VOTE** to approve minutes, October 20 meeting – *Nick Lauriat*
2. 6:35 p.m. Carrier reports (*if any*)
3. 6:40 p.m. Selectmen's report – *Joe Pato, Suzie Barry*
4. 6:45 p.m. Chairman's report – *Ken Pogran*
  - a. Membership changes: New member welcome; resignation
  - b. New member solicitation status
5. 6:55 p.m. RCN Cable TV license – *Dave Becker, Dave Buczkowski, Nick Lauriat*
  - a. Discuss license transfer hearing results and **VOTE** on CAC recommendation to Board of Selectmen re approval of license transfer.
  - b. License renewal timeline and process
  - c. License modification due to hub relocation
6. 7:10 p.m. Service provider payments to the Town – *Dave Becker*
7. 7:20 p.m. Discussion of LexMedia Q1 Report; review and VOTE to approve CAC response – *Steve Iverson*
8. 7:30 p.m. Wireless services update – *Ken Pogran*
  - a. Small cell sites – Verizon Wireless update
  - b. Police station cell tower RFP
  - c. Temporary AT&T cell site
9. 7:35 p.m. Town IT update – *Dorinda Goodman*
10. 7:40 p.m. Wireless applications – *Ben Moroze*
11. 7:45 p.m. Complaints – *Tim Zack* (October), *Dave Becker* (November).  
**Upcoming:** *Ken Pogran* (December), *Steve Iverson* (January)
12. 7:50 p.m. New business (*if any*)
13. 7:55 p.m. Adjourn

Kenneth T. Pogran  
Chair